

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020786

FILED  
Jan 04, 2008  
Secretary of State

**Entity Name:** DALE BOLTON ENTERPRISES, LLC

**Current Principal Place of Business:**

1001 WORTHINGTON AVENUE  
GREEN COVE SPRINGS, FL 32043

**New Principal Place of Business:**

4960 STEPP AVENUE  
JACKSONVILLE, FL 32216

**Current Mailing Address:**

PO BOX 600247  
JACKSONVILLE, FL 32260

**New Mailing Address:**

FEI Number: 80-0037443      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LINDELL, J. MICHAEL  
12276 SAN JOSE BLVD., SUITE 126  
JACKSONVILLE, FL 32223 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOLTON, DALE T  
Address: 5445 DINKINS ROAD  
City-St-Zip: HASTINGS, FL 32145

Title: MGRM ( ) Delete  
Name: MCGRAW, JOHN  
Address: 1690 BAYSIDE BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Delete  
Name: SAYRE, MICHAEL  
Address: 9945 ORCHARD HILLS ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN MCGRAW

PRES

01/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date